



# LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

383 Kenneth Hahn Hall of Administration • 500 West Temple Street • Los Angeles, CA 90012  
(213) 974-1431 • (213) 633-5102 (Fax)

## Members

Raoul J. Freeman,  
Ph.D. *Chair*

T. Austin Bordeaux  
William Chen  
Ying Tung Chen  
Jonathan S. Fuhrman  
Marilyn G. Katherman  
Tom Ross  
Alfred S. Samulon  
Arnold Steinberg

## MINUTES OF REGULAR MEETING of

**November 7, 2005**

Room 372 Kenneth Hahn Hall of Administration

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### Members Present:

Raoul J. Freeman, Chairman  
T. Austin Bordeaux  
Jonathan Fuhrman  
Marilyn G. Katherman  
Tom Ross  
Alfred S. Samulon  
Arnold Steinberg

### CALL TO ORDER

Chairman Raoul Freeman called the meeting to order at 3:30 p.m.

### UPDATE ON LEADER

Mr. Russ Hibbs, Department of Public Social Services, provided an overview of the status on LEADER which was originally implemented in November 1995. Mr. Hibbs reported that a new vendor can be contracted in April 2007. Fox Systems Consulting has been retained to assist in the RFP process.

After a question and answer period, the Commission requested an in-depth confidential report on the RFP.

Chairman Freeman thanked Mr. Hibbs for the LEADER update.

### APPROVAL OF MINUTES OF MAY 2 AND SEPTEMBER 12, 2005

On motion of Commissioner Bordeaux, seconded by Commissioner Fuhrman and unanimously carried, the minutes of May 2, 2005 and September 12, 2005 were approved as submitted.

### **ELECTION OF CHAIR FOR 2006**

On motion of Commissioner Fuhrman, seconded by Commissioner Samulon and unanimously carried, Dr. Freeman was re-elected Chair of the ISC for 2006. Chairman Freeman thanked the Commissioners for their continued support.

### **LESSONS LEARNED FROM E-GOVERNMENT REVIEW**

Chairman Freeman reminded members and guests that a copy of a form created by Isaac Gindi, Department of Public Works, will be forwarded to all the presenters who participated in the E-Government Review. This form is to be used to respond to the Commission's request for information on cost-savings/cost-avoidance as a result of offering services on-line.

Chairman Freeman advised that he will invite the Office of the Registrar-Recorder to discuss electronic voting.

The Office of the CIO has worked with the Department of Public Works and the Regional Planning Department to integrate an aerial survey of the entire County and its cities.

### **PUBLIC COMMENT**

There was none.

### **ANNOUNCEMENT**

The next meeting is scheduled on Monday, January 9, 2006 at 3:30 p.m. in Room 372, the Sybil Brand Office Suite Conference Room.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:35 p.m.